



# *Arizona Peace Officer Standards and Training Board*

2643 East University Drive Phoenix, Arizona 85034-6914 Phone (602) 223-2514 Fax (602- 244-0477

## **NOTICE OF PUBLIC MEETING AND AGENDA**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 774-9352. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01, that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **10:00 a.m., Wednesday, January 17, 2018**, at its administrative building, located at 2643 E. University Drive, Phoenix, Arizona. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding any item on this agenda. The chair may take items out of order.

- A. Call to Order
- B. Introductions, Presentations and Announcements
- C. Consent Agenda

The following items make up the Consent Agenda. These items will be considered for approval as a single action; unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes:  
November 14, 2017, Board Meeting  
December 20, 2017, Board Meeting
2. Review, discussion and possible action on Ministerial Actions. The following ministerial actions have been taken by staff upon Board instruction. The information pertaining to the following items will be available for public inspection, at least 24 hours prior to the meeting, at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 774-9352. By approving this item, the Board adopts and ratifies those actions:

Certification Waivers

3. Review, discussion and possible action on Income & Expense Statement for November 2017
4. Consent Agreements for Voluntary Relinquishment of Peace Officer Certification for the following:

William Webb	17-159	Pinal County Sheriff's Office
Garrett A. Dever	17-097	Chandler Police Department
Jonathan D. Kemp	16-107	Peoria Police Department
Dallas O. McGaughey	17-134	Scottsdale Police Department

D. Executive Director's Report

The Board may receive updates on any of the following Report items; it may discuss, provide direction or ask questions of the Executive Director on any of these items. The order of the Report is at the discretion of the Executive Director and the Chairman and may be revisited at any time during the meeting.

1. Budget (including expenditures and revenues).
2. Board communications with law enforcement associations, groups and agencies.
3. Board personnel and staffing.

E. Legislative Update

The Board will receive updates on enabling statute changes and on the progress of Bills of interest to the Board; it may provide direction to the Executive Director concerning positions to take on any legislation impacting the Board's authority or duties.

- F. Summary of Current Events that affect the Arizona Peace Officer Standards and Training Board (AZ POST).
- G. Review, Discussion and Possible Action on off-duty DUIs and the Board's position and direction to staff regarding future cases. **May include public comment at the invitation of the Chairman.**
- H. Review, Discussion and Possible Action on a Petition of the Drug Experimentation Rule from the Tohono O'odham Nation Police Department on behalf of Applicant Marco Martinez – Jimenez.
- I. Review, Discussion and Possible Action on a Petition of the Drug Experimentation and Juvenile Indiscretion Rule from the Tohono O'odham Nation Police Department on behalf of Applicant Maximiliano Holguin.
- J. Review, Discussion and Possible Action on a Petition of the Juvenile Indiscretion Rule from the Bisbee Police Department on behalf of Applicant Jay Ritchie.



N. Call to the Public

The Board has jurisdiction over standards, training and discipline of peace officers relating to their duties to enforce the laws of this state and the political subdivisions of this state. Members of the public are permitted to speak for no more than five minutes each on any matter that is within the Board's jurisdiction.

The Chair will limit the individual time allotment to three minutes if a number of people wish to address the Board. The Board may direct staff to study the matter or ask that the matter be placed on a future agenda. No discussion or action may take place on any matter not on the agenda.

O. Future Agenda Items

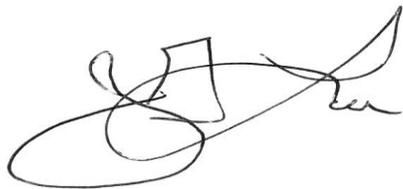
P. Adjourn

A copy of the agenda material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection, at least 24 hours prior to the meeting, at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 774-9352.

Dated: January 3, 2018

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:



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Jack G. Lane, Executive Director